

**F&F Policy Meeting
DEPARTMENT OF ECOLOGY
Lacey Building HEADQUARTERS
R1S 16/17**

**December 2, 2010
9:00 AM – 12:00 PM**

Draft Agenda

Time	Item	Lead
9:00 – 9:15	Introductions Agenda - Review for updates	All Bernath
9:15 – 10:30	Caucus Legislative Priorities – Roundtable Discussion to share information	Bernath & Legislative Leads
10:30 – 11:15	General Updates – Clean Water Act Assurances Policy Meeting Schedule Dispute Resolution CMER Update	Bernath & Peters
11:15 – 12:00	Updating Policy Work List - Review and update Policy work list against the strategic plan and against priorities generated from AMP training	Bernath, Peters & Hotvedt
12:00	Adjourn	

* Action Items

Future Meetings for 2011 are as follows:

**January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1,
October 6, November 3, and December 1.**

All meetings are scheduled at Department of Ecology - Lacey Headquarters.